

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	10667	Agenda Number	18.
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Meeting Date:	11/3/2011	Department:	Management Services
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Subject

Approve a resolution appointing Michael Trimble, Capital Planning Officer to the Board of Directors of Austin Convention Enterprises, Inc. and removing Leslie Browder, Chief Financial Officer.

Amount and Source of Funding

There is no unanticipated fiscal impact.

Fiscal Note

A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	March 2, 2000 - Approval of creation of Austin Convention Enterprises, Inc.; August 24, 2006 - Appointment of Leslie Browder to Board of Directors.
For More Information:	Rudy Garza, Assistant City Manager, 974-7789
Boards and Commission Action:	
MBE / WBE:	
Related Items:	

Additional Backup Information

On March 2, 2000, the City Council approved the creation of Austin Convention Enterprises, Inc. (ACE, Inc.), a non-profit public facility corporation for the specific purposes of acquiring, constructing, equipping and improving a hotel and garage to be located across the street from the Austin Convention Center; financing the costs of acquisition and improvement; and operating or providing for the operation of the hotel and garage.

Approval of this resolution appoints Michael Trimble, Capital Planning Officer, as a member of the board of directors of ACE effective November 2, 2011, to replace Leslie Browder, Chief Financial Officer, who will retire from the City of Austin on January 31, 2012.

